



MARKED AGENDA

*Added item 6A

CITY OF SCOTTSDALE CITIZENS' BOND OVERSIGHT COMMITTEE REGULAR MEETING

NOTICE AND AGENDA

5 p.m., Thursday, January 10, 2019
Community Development Rooms 1 & 2
7447 E. Indian School Road
Scottsdale, AZ 85251

Call to Order – 5:00 PM

Roll Call – Present: Andrew Armstrong, Dana Close, Judith Frost, Brion Neeley, Douglas Reed, Laraine Rodgers. **Absent:** Alex McLaren

Regular Agenda

Citizens may address the Citizens' Bond Oversight Committee on regular agenda items. Speakers will be given three minutes to speak per item.

1. Approval of October 23, 2018 Summarized Meeting Minutes. **Approved 6-0; Motion by Committee Member Reed, 2nd by Committee Member Close**
2. Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee – Erin Walsh **Introduction and discussion with committee members by Erin Walsh.**

Motion by Committee Member Close to nominate Brion Neeley Chair for 2019, 2nd by Committee Member Rodgers, Approved 6-0.

Motion by Committee Chair Neeley to nominate Andrew Armstrong Vice Chair for 2018, 2nd by Committee Member Close, Approved 6-0.
3. Presentation, discussion and approval of Citizens' Bond Oversight Committee 2018 Annual Report – Erin Walsh **Presentation by Public Information Officer Erin Walsh. Motion to approve by Committee Member Frost, 2nd by Committee Member Armstrong, Approved 6-0.**
4. Presentation, discussion and possible action on the Streets Department Bond Project – Randall Ghezzi **Presentation by City Engineer Dave Lipinski. Discussion with Committee members on progress of Streets Department Bond Project.**
5. Presentation, discussion and possible action on the Fire Department Bond Projects – Dave Lipinski **Presentation by City Engineer Dave Lipinski. Discussion with Committee members on progress of Fire Stations**

6. Presentation and discussion of financial report – Sylvia Dlott **Presentation by Senior Budget Analyst, City Treasurer's Office Sylvia Dlott. Discussion with Committee members on status and disposition of bond funding.**
- *6A. Presentation, discussion and possible action on project cost variances. – Dave Lipinski **Presentation by City Engineer Dave Lipinski. Discussion with Committee members on possible action on project cost variances. Motion to cover cost overage of Fire Station 605 with bond savings by Committee member Rodgers, 2nd by Committee Vice Chair Armstrong. Approved 6-0. Motion by Committee Chair Neeley to allow bond savings, excluding interest savings, to cover variance of Fire Stations 603 and 616, Amended Motion made by Committee Vice Chair Armstrong to allow bond savings, excluding interest savings to cover variance of Fire Station 616 and \$637,715 for land purchase for Fire Station 603 and the remainder of the savings to be used as needed for contingency, 2nd by Committee Member Reed. Approved 6-0.**
7. Next meeting date – April 11, 2019

Public Comment

Citizens may address the members of the Citizens' Bond Oversight Committee during Public Comment for a total time of three minutes per citizen. This "Public Comment" time is reserved for citizen comments regarding non-agendized items that are within the Citizens' Bond Oversight Committee's jurisdiction. However, Arizona State law prohibits the Citizens' Bond Oversight Committee from discussing or taking action on an item that is not on the prepared agenda. **No public comment.**

Adjournment – Adjourned 6:00 pm

The Citizens' Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as Committee or public comments. If action by the Committee is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



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